

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Andhra Pradesh Industrial Infrastructure Corporation Limited - 35th
Annual General Meeting of APIIC Limited to be held on 29.9.2008 at
3.00P.M. -Nomination of Governor's representative -Orders - Issued .

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G.O.RT.NO.

DATED;16.9.2008

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Read:-

From the APIIC Ltd.,Lr.No.SW/35/AGM/2008 Dt:5.9.2008.

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O R D E R :-

In the circumstances reported by Andhra Pradesh Industrial Infrastructure Corporation Limited in the reference read above and in exercise of powers conferred under the Sub-Section (1) of Section 187 (A) of the Companies Act, 1956, the Governor of Andhra Pradesh hereby appoint Sri J.V.K.T. Prabhakara Rao, IFS, Special Secretary to Government, Industries & Commerce Department as his nominee for attending the 35th Annual General Meeting of the Corporation to be held on 29^h September, 2008 at 3.00 P.M. at the Registered Office of the APIIC Limited, or any adjournments thereof.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

B. SAM BOB
PRINCIPAL SECRETARY TO GOVERNMENT AND
COMMISSIONER FOR INDUSTRIAL PROMOTION

To

The Chairman & Managing Director,
A.P.Industrial Infrastructure Corporation Ltd., Hyderabad.

Copy to:

Sri J.V.K.T. Prabhakara Rao, IFS, Special Secretary to Government,
Industries & Commerce Department, A.P.Secretariat,Hyderabad.

The Industries &Commerce (OPI) Department

The Company Secretary, APIIC Ltd.,Basheerbagh,Hyderabad

The P.S.to Prl.Secy & CIP,I&C Department

SF/SCs.

// FORWARDED;; BY ORDER//

SECTION OFFICER